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GENERAL AND REVENUE SECRETARIAT.

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Part B. for commenced.

SUBJECT. Ordinary

Proceedings of the Second General Meeting of the Cheyone Spinning Weaving Factoring Company

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Forwards a copy of printed proceedings of their Second Ordinary General Meeting held on 24th April 1895.

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GOVERNMENT OF MYSORE

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A copy with us true
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been sent to
the Commissioner.
This may be
filed &
14/5/95

From The Mysore Spinning & Manufacturing Company Bombay

To The Chief Secretary to the Govt. of Mysore.

Dated

Despatched

Received

Enclosure No.

General No.

No.

El. Fd.
5 of 1894
Serial 1.

Forwarding a copy of Proceedings of their Second Ordinary General Meeting held on 27th April 1895.

Subd & 2d 11/5/95
Vo Secretary
11/5/95

References to be marked

Fin & Dept

I sent another
Impression Copy
Comptroller
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Did I not?

Secretary

Manager.

Find this out
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13/6

Proceedings of the Second Ordinary General Meeting of the MYSORE SPINNING AND MANUFACTURING COMPANY, LIMITED, held at the Registered Office of the Company, Henshaw's Building, Bank Street, Fort, Bombay, on Saturday, the 27th April 1895, at 2 P.M.

PRESENT:

SHAMARAV VITHAL, ESQ., *Chairman.*

EKNATH R. KHOTE, ESQ.
SADASHIV SHAŃKAR VAGH, ESQ.
THOS. BAPTIST, ESQ.
DHONDNATH R. KHOTE, ESQ.
V. S. RODRIGUES, ESQ.
SUNDERNATH D. KHOTE, ESQ.
DR. L. J. PINTO.
SHANTARAM MANGESH KULKARNI, ESQ.

S. NARAYEN ANNAPPA, ESQ.

Notice convening the Meeting was read and the Minutes of the last Meeting, dated the 22nd September 1894, were confirmed.

The Report of the Directors and the Audited Accounts for the year ending 28th February 1895, which had been previously printed and circulated, were taken as read by the Shareholders.

The following Resolutions were then put to the Meeting and carried unanimously :—

I. Proposed by Mr. Shamarav Vithal and seconded by Mr. Eknath R. Khote—

"That the Report of the Directors with the Audited Balance Sheet and Profit and Loss Account as now submitted for the year ending 28th February 1895 be approved and adopted."

II. Proposed by Mr. Sundernath D. Khote and seconded by Dr. L. J. Pinto—

"That payment of a Dividend at the rate of Rs. 11-4-0 for every share of Rs. 250 and of Rs. 2-4-0 for every share of Rs. 50, free of Income Tax, be sanctioned, payable on and after Wednesday, the 15th May 1895, and that the balance of Rs. 1,462-7-10 be carried forward to next year."

III. Proposed by Mr. Sadashiv Shankar Vagh and seconded by Mr. Thos. Baptist—

."That Messrs. Shamarav Vithal, V. S. Rodrigues, S. Biligiri Iyengar and Eknath R. Khote be Directors of the Company for the ensuing year."

IV. Proposed by Mr. Thos. Baptist and seconded by Mr. Sadashiv Shankar Vagh—

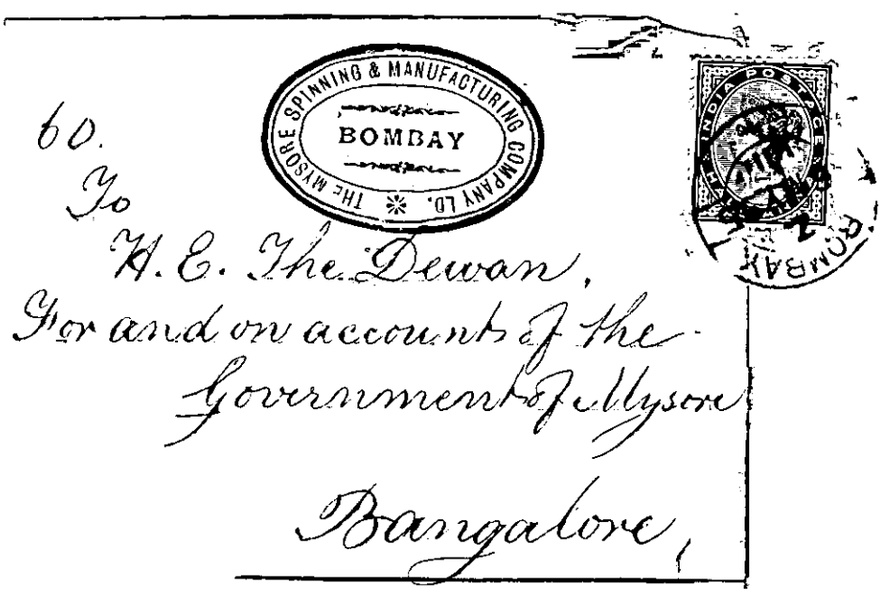
"That Messrs Carsedjee Cowasjee Dalal and Atmaram Balkrishna Kirtikar be appointed Auditors for the ensuing year and that their remuneration be Rs. 125 each."

V. Proposed byDr. L. J. Pinto and seconded by Mr. Thos. Baptist—

"That the thanks of the Shareholders are due to the Directors and Agents for the very satisfactory manner in which they have managed the affairs of the Company."

VI. Proposed by Mr. Dhondnath R. Khote and seconded by Mr. Shantaram Mangesh—

"That the thanks of this Meeting are due to the Chairman for his able conduct in the chair."



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To

H. E. The Dewan,

For and on account of the

Government of Mysore

Bangalore,

THE MYSORE

Spinning and Manufacturing Company, Ld.

NOTICE is hereby given that a DIVIDEND at the rate of Rupees 11-4-0 for every share of Rupees 250, and of Rupees 2-4-0 for every share of Rupees 50, free of Income Tax, for the year ending 28th February 1895, will be PAID on and after WEDNESDAY, the 15th MAY 1895, to those Shareholders whose names appear on the Register of the Company on the 27th April 1895 on production of this Company's share certificates.

Shareholders residing in Bangalore, Mysore and Madras will obtain DIVIDEND WARRANTS at *Bangalore*, and those in Belgaum and Dharwar Districts at *Hubli* from our representatives in those places on and after the 22nd May 1895 on production of this Company's share certificates.

P. CHRYSTAL & Co.,

Agents.

BOMBAY, 27*th April* 1895.